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LEONARDO M. RAPADAS
United States Attorney
JESSICA F. CRUZ
Assistant U.S. Attorney
MIKEL W. SCHWAB
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7215

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 00-00029
)	
Plaintiff,)	
)	
vs.)	NOTICE OF INTENTION TO TAKE
)	THIRD PARTY ORAL DEPOSITION
KWOK KWUN LEE,)	WITH SUBPOENA DUCES TECUM
)	
Defendant.)	
_____)	

TO: Wong Sook Lan Lee
PMB XXX, Box XXXXX
Saipan, MP 96950

Please take notice that the United States of America, the plaintiff and judgment creditor herein, will, on May 21, 2008, take third party oral deposition of Wong Sook Lan Lee, in the above referenced case pursuant to Rules 30 and 69(a) of the Federal Rules of Civil Procedure and in aid of collecting its judgment.

Said third party deposition will take place at the offices of the United States Attorney, 3rd Floor, Horiguchi Building, Garapan, Saipan, MP at 10:00 a.m. on May 21, 2008 and will continue until completed. Said deposition will be taken before a Certified Court Reporter and will be taken upon oral examination for the purpose of discovery or as evidence or both pursuant to the Federal Rules of Civil Procedure.

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1 Notice is hereby further given that at this deposition, Wong Sook Lan Lee, is hereby
2 required to produce all documents described in the accompanying Schedule A.

3 DATED, this 10th day of March, 2008.

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5 LEONARDO M. RAPADAS
6 United States Attorney
7 Districts of Guam and the NMI

8 By: /s/ Jessica F. Cruz
9 JESSICA F. CRUZ
10 Assistant U.S. Attorney
11 Jessica.F.Cruz@usdoj.gov
12 MIKEL W. SCHWAB
13 Assistant U.S. Attorney
14 mikel.schwab@usdoj.gov
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SCHEDULE A TO NOTICE OF INTENT TO TAKE
THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

1. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you are joint with Kwok Kwun Lee and owns any interest.
2. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you, joint with Kwok Kwun Lee, have an account of any kind, including but not limited too, time certificate of deposits.
3. All trust agreements in which you, joint with Kwok Kwun Lee, are named settlor, trustee, or beneficiary.
4. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned jointly with Kwok Kwun Lee.
5. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned jointly with Kwok Kwun Lee in which you, joint with Kwok Kwun Lee, have any ownership interest.
6. A listing of all stock, bonds, or other securities of any class you own jointly with Kwok Kwun Lee, including options to purchase any securities and the actual instruments if in your possession.
7. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you, joint with Kwok Kwun Lee, have an account of any kind.
8. Title to any motor vehicle jointly owned with Kwok Kwun Lee.
9. All life insurance policies held by you in which Kwok Kwun Lee is either the insured or the beneficiary.
10. All promissory notes held by you, and all other documents evidencing any money owed to you, jointly with Kwok Kwun Lee, either now or in the future.
11. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you to Kwok Kwun Lee or jointly with Kwok Kwun Lee, either by gift, sale, or otherwise.
12. All documents evidencing any interest you have with Kwok Kwun Lee in any pension plan, retirement fund, or profit sharing plan.